

## PENGUMUMAN

### RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Bahwa berdasarkan permintaan Pemegang Saham Perseroan (GDEX Group) dengan komposisi kepemilikan saham Perseroan sebagai berikut:

No	Shareholder Name	Address	Number of Shares	% of Paid-up Capital
1	GDex Berhad	Petaling Jaya, Selangor	137,500,000	16,50%
2	GD Valueguard SDN BHD	Petaling Jaya, Selangor	83,333,300	10,00%
3	GDex Sea SDN BHD	Petaling Jaya, Selangor	150,000,000	18,00%

Meminta Perseroan untuk mengadakan RUPSLB melalui surat mereka tertanggal 03 Januari 2024. Bahwa sesuai dengan ketentuan Pasal 20 *jo* Pasal 21 ayat (4) Anggaran Dasar PT Satria Antaran Prima Tbk (selanjutnya disebut sebagai "Perseroan"), *jo* Pasal 14 ayat (1) dan ayat (2) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (selanjutnya disebut "POJK 15/2020"), *jo* Pasal 3 *jo* Pasal 8 ayat (1) Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (selanjutnya disebut "POJK 16/2020"), maka dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut sebagai "RUPSLB") pada:

Hari/Tanggal : Rabu, 21 Februari 2024  
Waktu : 14.00 WIB  
Tempat : Park Hotel Cawang, Lt.2, Meranti Room, Jl. D.I Panjaitan Kav. 5, Jakarta Timur

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, yang berhak hadir dalam RUPSLB adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 29 Januari 2024 pukul 16.00 WIB.

Berdasarkan Pasal 16 ayat (1) dan ayat (2) POJK 15/2020 dan Pasal 21 ayat (6) Anggaran Dasar Perseroan, pemegang saham yang dapat mengusulkan mata acara RUPSLB adalah 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.

Usulan mata acara RUPSLB harus:

- dilakukan dengan itikad baik;
- mempertimbangkan kepentingan Perseroan;
- merupakan mata acara yang membutuhkan keputusan RUPSLB;
- menyertakan alasan dan bahan usulan mata acara RUPSLB; dan

- e. tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

Usulan harus diajukan secara tertulis kepada Direksi Perseroan selaku penyelenggara RUPSLB selambat-lambatnya tanggal 23 Januari 2024. Pemanggilan Rapat akan diumumkan pada tanggal 30 Januari 2024 melalui situs web Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia (selanjutnya disebut "**KSEI**"), dan situs web Perseroan.

**Jakarta, 15 Januari 2024**

**PT Satria Antaran Prima Tbk**

**Direksi**

## ANNOUNCEMENT

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Following up on the request of the Company's Shareholders (GDEX Group) with the Company's share ownerships positions as follows:

No	Shareholder Name	Address	Number of Shares	% of Paid-up Capital
1	GDex Berhad	Petaling Jaya, Selangor	137,500,000	16,50%
2	GD Valueguard SDN BHD	Petaling Jaya, Selangor	83,333,300	10,00%
3	GDex Sea SDN BHD	Petaling Jaya, Selangor	150,000,000	18,00%

The company is requested to hold an EGMS by GDex through a letter dated January 3, 2024. In accordance with the provisions of Article 20 *jo* Article 21 paragraph (4) of the Articles of Association of PT Satria Antarana Prima Tbk (hereinafter referred to as the "Company"), *jo* Article 14 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as "POJK 15/2020"), *jo* Article 3 *jo* Article 8 paragraph (1) of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as "POJK 16/2020"), it is hereby notified to the Company's shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") on:

Day/Date : Wednesday, February 21<sup>st</sup> 2024  
 Time : 14.00 WIB  
 Place : Park Hotel Cawang, 2<sup>nd</sup> Floor, Meranti Room, Jl. D.I Panjaitan Kav. 5, Jakarta Timur

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, those entitled to attend the EGMS are the Company's Shareholders whose names are recorded in the Company's Shareholders Register on January 29, 2024 at 16.00 WIB.

Based on Article 16 paragraph (1) and paragraph (2) POJK 15/2020 and Article 21 paragraph (6) of the Company's Articles of Association, shareholders who can propose the agenda of the EGMS are 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights.

The proposed agenda of the RUPLB must:

- a. be done in good faith;

- b. to prioritize the interests of the Company;
- c. is the subject that requires the decision of the EGMS;
- d. include reasons and materials for the proposed agenda of the EGMS; and
- e. does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

The proposal must be submitted in writing to the Board of Directors of the Company as the organizer of the EGMS no later than January 23, 2024. The summons for the Meeting will be announced on January 30, 2024 through the Indonesia Stock Exchange website, the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), and the Company's website.

**Jakarta, January 15<sup>th</sup> 2024**  
**PT Satria Antarana Prima Tbk**  
***Board of Directors***